BAC HOME LOANS SERVICING LP ROSICKI ROSICKI & ASSOCIATES PC 26 HARVESTER AVENUE BATAVIA, NY 14020

BAC HOME LOANS SERVICING LP STEVEN J. BAUM PC 220 NORTHPOINTE PKWY STE G AMHERST, NY 14228

INTERNAL REVENUE SERVICE 11601 ROOSEVELT BOULEVARD PO BOX 21126 PHILADELPHIA, PA 19114

NYS DEPT OF TAX & FINANCE BANKRUPTCY UNIT TCD BLDG 8 ROOM 455 WA HARRIMAN STATE CAMPUS ALBANY NY 12240

REZA S. NAGHAVI 80 HILLSIDE AVENUE WILLISTON PARK, NY 11596

SABEEH KHAN 11 DUPONT COURT BROOKVILLE, NY 11548

SMARS HOLDINGS LLC 80 HILLSIDE AVENUE WILLISTON PARK, NY 11596

STEINBERG, FINEO, BERGER & FISCHOFF 40 CROSSWAYS PARK DRIVE WOODBURY, NY 11797

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

x	
In Re:	
Hamilton Road Realty LLC	Case No.
	Chapter 11
x	
VERIFICATION OF CREE	DITOR MATRIX/LIST OF CREDITORS
The undersigned debtor(s) or att matrix/list of creditors submitted herein is true	torney for the debtor(s) hereby verifies that the creditor e and correct to the best of his or her knowledge.
Dated: 9/27/2010	
	s/ Smars Holdings LLC, Managing Member
	Smars Holdings LLC, Managing Member Debtor
	/s/ Gary C. Fischoff
	Gary C. Fischoff Attorney for Debtor

USBC-44 Rev. 3/17/05

United States l Eastern Distr	Bankruptcy Cou ict of New York	rt		Volun	itary P	Petition
Name of Debtor (if individual, enter Last, First, Middle):  Hamilton Road Realty LLC		Name of Joint De	ebtor (Spouse) (La	st, First, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (IT than one, state all): 83-0493198	IN)/Complete EIN(if more	Last four digits one, state all):	of Soc. Sec. or Indi	vidual-Taxpayer I.D. (	(ITIN)/Con	nplete EIN(if more than
Street Address of Debtor (No. & Street, City, and State):  80 Hillside Avenue  Williston Park, NY		Street Address of	f Joint Debtor (No.	& Street, City, and S	tate):	
	CODE <b>11596</b>				ZIP COD	DE
County of Residence or of the Principal Place of Business: Nassau		County of Reside	ence or of the Princ	cipal Place of Business	s:	
Mailing Address of Debtor (if different from street address	):	Mailing Address	of Joint Debtor (if	different from street a	address):	
ZIP	CODE				ZIP COD	DΕ
Location of Principal Assets of Business Debtor (if different 490 Hamilton Road & 498 Hamilton Road, M	· · · · · · · · · · · · · · · · · · ·				ZIP COD	E 12701
Type of Debtor	Nature of B	usiness	Cha	pter of Bankruptcy		12/01
(Form of Organization) (Check one box.)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)	(Check one box)  Health Care Business  Single Asset Real Est U.S.C. § 101(51B)  Railroad Stockbroker Commodity Broker Clearing Bank  Other  Tax-Exempt (Check box, if a	tate as defined in 11  Entity pplicable) pt organization	Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13 Chapter 13	Nature of (Check one orimarily consumer ned in 11 U.S.C. '"incurred by an primarily for a	Chapter 15 Recognition Main Proc. Chapter 15 Recognition Nonmain F  Debts e box)  D	Petition for on of a Foreign
	Code (the Internal Re		personal, fa hold purpos		<b></b>	
Filing Fee (Check one box)  Chapter 11 Debtors  Check one box:  Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).  Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).  Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).  Check if:  Debtor's aggregate noncontingent liquidated debts (excluding debts owed insiders or affiliates) are less than \$2,343,300 (amount subject to adjustments of the court's consideration. See Official Form 3B.  Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  Check if:  Debtor's aggregate noncontingent liquidated debts (excluding debts owed insiders or affiliates) are less than \$2,343,300 (amount subject to adjustments of the court's consideration. See Official Form 3B.  A plan is being filed with this petition				C. § 101(51D).  Ing debts owed to opect to adjustment on		
Statistical/Administrative Information		of credi	itors, in accordance	e with 11 U.S.C. § 112	26(b).	THIS SDACE IS FOR
Statistical/Administrative Information  ☑ Debtor estimates that funds will be available for distril ☐ Debtor estimates that, after any exempt property is except expenses paid, there will be no funds available for dist	cluded and administrative					THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors						
1- 50- 100- 200- 1,000- 49 99 199 999 5,000		5,001- 0,000 50,001- 100,000	Over 100,000			
Estimated Assets  \$0 to \$50,001 to \$100,001 to \$500,000 \$1 to \$100  Estimated Liabilities	to \$50 to \$10		\$500,000,001 to \$1 billion	More than \$1 billion		
Stimated Liabilities	to \$50 to \$10		\$500,000,001 to \$1 billion	More than \$1 billion		

**B1** (Official Form 1) (4/10) FORM B1, Page 2

Voluntary Petition (This page must be completed and filed in every case)  Name of Debtor(s):  Homilton Pend Poolty I. C.					
All Prior Bankruntey Cases Filed Within La	Hamilton Road Realty LLC st 8 Years (If more than two, attach additional sheet.)				
Location Location	Case Number:	Date Filed:			
Where Filed: NONE	G. N. I	D . E'' 1			
Location Where Filed:	Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by any Spouse, Partner o	r Affiliate of this Debtor (If more than one, attach ac	lditional sheet)			
Name of Debtor: NONE	Case Number:	Date Filed:			
District:	Relationship:	Judge:			
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	Exhibit B  (To be completed if debtor is whose debts are primarily cor I, the attorney for the petitioner named in the forego have informed the petitioner that [he or she] may pro 12, or 13 of title 11, United States Code, and have available under each such chapter. I further certify the debtor the notice required by 11 U.S.C. § 342(b).	nsumer debts) ing petition, declare that I seed under chapter 7, 11, explained the relief			
Exhibit A is attached and made a part of this petition.	X Not Applicable				
	Signature of Attorney for Debtor(s)	Date			
Exi	I hibit C				
Does the debtor own or have possession of any property that poses or is alleged to pose a  Yes, and Exhibit C is attached and made a part of this petition.  No	threat of imminent and identifiable harm to public heal	tth or safety?			
Exh	aibit D				
(To be completed by every individual debtor. If a joint petition is filed, each spouse must	t complete and attach a separate Exhibit D.)				
Exhibit D completed and signed by the debtor is attached and made a part of the	nis petition.				
If this is a joint petition:					
Exhibit D also completed and signed by the joint debtor is attached and made	a part of this petition.				
	ding the Debtor - Venue applicable box)				
Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180 or	of business, or principal assets in this District for 180 d	ays immediately			
There is a bankruptcy case concerning debtor's affiliate. general pa	artner, or partnership pending in this District.				
Debtor is a debtor in a foreign proceeding and has its principal plachas no principal place of business or assets in the United States but this District, or the interests of the parties will be served in regard	is a defendant in an action or proceeding [in a federal				
	des as a Tenant of Residential Property oplicable boxes.)				
Landlord has a judgment against the debtor for possession of debtor	or's residence. (If box checked, complete the following).				
(Name of landlord that obtained judgment)					
	(Address of landlord)				
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession	circumstances under which the debtor would be permitt	ed to cure the			
Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.					
Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).					

**B1** (Official Form 1) (4/10) FORM B1, Page 3

	, 8			
oluntary Petition	Name of Debtor(s):			
(This page must be completed and filed in every case)	Hamilton Road Realty LLC			
Sian	atures			
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative			
declare under penalty of perjury that the information provided in this petition is true nd correct.  If petitioner is an individual whose debts are primarily consumer debts and has hosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 r 13 of title 11, United States Code, understand the relief available under each such hapter, and choose to proceed under chapter 7.  If no attorney represents me and no bankruptcy petition preparer signs the petition] I ave obtained and read the notice required by 11 U.S.C. § 342(b).  request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only <b>one</b> box.)  I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached.  Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.			
X Not Applicable	X Not Applicable			
Signature of Debtor	(Signature of Foreign Representative)			
X Not Applicable				
Signature of Joint Debtor	(Printed Name of Foreign Representative)			
Telephone Number (If not represented by attorney)				
	Date			
Date				
Signature of Attorney X /s/ Gary C. Fischoff	Signature of Non-Attorney Petition Preparer			
Gary C. Fischoff Bar No. gf-0033  Printed Name of Attorney for Debtor(s) / Bar No.  Steinberg Fineo Berger Fischoff PC  Firm Name	in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.			
40 Crossways Park Drive Woodbury NY 11797  Address	Not Applicable Printed Name and title, if any, of Bankruptcy Petition Preparer			
(516) 747-1136 (516) 747-0382  Telephone Number  9/27/2010  Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)  Address			
Signature of Debtor (Corporation/Partnership)	X Not Applicable			
declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the lebtor.  The debtor requests the relief in accordance with the chapter of title 11, United States	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.			
Code, specified in this petition.  X s/ Smars Holdings LLC, Managing Member	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.			
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form for each person.			
Smars Holdings LLC, Managing Member Printed Name of Authorized Individual  By: Reza S. Naghavi, its Managing Member  Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.			
9/27/2010				

Date

# UNITED STATES BANKRUPTCY COURT Eastern District of New York

In re:	Hamilton Road Realty LLC		_, Case No	
		Debtor	Chapter	11
	Exhi	bit "A" to Volu	untary Petition	
1.	If any of debtor's securities are registered number is .	under section 12 of the Secur	rities and Exchange Act of 1934, th	e SEC file
2.	The following financial data is the latest a	vailable information and refers	to debtor's condition on <b>09/27/10</b> .	
a.	Total assets		\$	300,500.00
b.	Total debts (including debts listed in 2.c.,	below)	\$	665,856.36
				Approximate number of holders
c.	Debt securities held by more than 500 ho	olders.		
:	secured unsecured	subordinated		
d.	Number of shares of preferred stock	_		
e.	Number of shares of common stock	<del>-</del>		
	Comments, if any:			
3.	Brief description of debtor's business:			
	Real Estate			
4.	List the name of any person who directly voting securities of debtor:	or indirectly owns, controls, or	holds, with power to vote, 5% or m	ore of the
	Smars Holdings LLC - 50% interest	st		

# **United States Bankruptcy Court**

## **Eastern District of New York**

In re:		Case No.	
		Chapter	11
Hamilton Road Realty LLC			
STATEMENT REGARDING AUTH	IORITY T	O SIGN AND FILE P	PETITION
I, Reza S. Naghavi, declare under penalty of perjury that I ar Corporation and that on 09/27/10 the following resolution was de-			
"Whereas, it is in the best interest of this Corporation to file Bankruptcy Court pursuant to Chapter 11 of Title 11 of the Unite	•		
Be It Therefore Resolved, that <b>Smars Holdings LLC</b> , <b>Managi</b> Corporation, is authorized and directed to execute and deliver a bankruptcy case on behalf of the Corporation; and			
Be It Further Resolved, that <b>Smars Holdings LLC</b> , <b>Managing</b> Corporation, is authorized and directed to appear in all bankrup perform all acts and deeds and to execute and deliver all neces bankruptcy case; and	tcy proceedir	ngs on behalf of the Corporation	on, and to otherwise do and
Be It Further Resolved, that Smars Holdings LLC, Managing Corporation, is authorized and directed to employ Gary C. Fisch represent the Corporation in such bankruptcy case."			
Executed on: 9/27/2010	Signed:	s/ Smars Holdings LLC, Ma Reza S. Naghavi	anaging Member

R6A	Official	Form	641	(12/07)
DOA (	Official	LOUIN	DAI	12/0/

ln re:	Hamilton Road Realty LLC	Case No.		
	Debtor	-,	(If known)	

# **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Single family house located at 490 Hamilton Road, Monticello, NY 12701	Fee Owner		\$ 180,000.00	\$ 290,000.00
Single family house located at 498 Hamilton Road, Monticello, NY 12701	Fee Owner		\$ 120,000.00	\$ 191,534.36
	Total	>	\$ 300,000.00	

(Report also on Summary of Schedules.)

ln re	Hamilton	Road	Realty	LL	C
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Case No.	
	(If known)

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	Х			
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking account, Citibank, NA		500.00
Security deposits with public utilities, telephone companies, landlords, and others.	Х			
Household goods and furnishings, including audio, video, and computer equipment.	х			
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	X			
6. Wearing apparel.	Х			
7. Furs and jewelry.	Х			
Firearms and sports, photographic, and other hobby equipment.	Х			
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	Х			
14. Interests in partnerships or joint ventures. Itemize.	х			
Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16. Accounts receivable.	Χ			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			

In re	Hamilton	Road	Realty	/ LLC
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Case No.	
	(If known)

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
<ol> <li>Office equipment, furnishings, and supplies.</li> </ol>	X			
<ol> <li>Machinery, fixtures, equipment and supplies used in business.</li> </ol>	X			
30. Inventory.	Χ			
31. Animals.	Χ			
<ol> <li>Crops - growing or harvested. Give particulars.</li> </ol>	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
		1 continuation sheets attached Total	al >	\$ 500.00

In re	Hamilton Road Realty LLC	,	Case No.	
		Debtor		(If known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 10/2218; 118107575  BAC Home Loans Servicing LP Rosicki Rosicki & Associates PC 26 Harvester Avenue Batavia, NY 14020	х		2007 1st Mortgage Single family house located at 490 Hamilton Road, Monticello, NY 12701				290,000.00	110,000.00
			VALUE \$180,000.00					
ACCOUNT NO. 09/3552  BAC Home Loans Servicing LP Steven J. Baum PC 220 Northpointe Pkwy Ste G Amherst, NY 14228	х		2007 1st Mortgage Single family house located at 498 Hamilton Road, Monticello, NY 12701				191,534.36	71,534.36
			VALUE \$120,000.00					

continuation sheets attached

Subtotal → (Total of this page)

Total → (Use only on last page)

\$ 481,534.36	\$ 181,534.36
\$ 481,534.36	\$ 181,534.36

B6E (Of	ficial	Form	6F)	<i>(4/</i> 10	))

In re Hamilton Road Realty LLC Case No. (If known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

¥	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYF	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
	Domestic Support Obligations
	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or onsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in I.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case
арро	Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the pintment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions
	Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying pendent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the action of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans
cess	Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the ation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen
	Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals
that	Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units
	Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution
	Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of ernors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. 7 (a)(9).

☐ Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

2 continuation sheets attached

In re Hamilton Road Realty LLC

(If known)

Debtor

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.									\$0.00

Sheet no.  $\underline{2}$  of  $\underline{2}$  continuation sheets attached to Schedule of Creditors Holding Priority Claims

Subtotals ➤ (Totals of this page)

Total >

(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

Total > (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data. )

\$ 0.00	\$ 0.00	\$ 0.00
\$ 0.00		
	\$ 0.00	\$ 0.00

DGE /	Official	Form 6F	(42/07)
DOF (	Official	FOITH OF	1 (12/07)

In re	Hamilton Road Realty LLC		Case No.	
		obtor.		(If known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			2007-2009				80,153.00
Reza S. Naghavi 80 Hillside Avenue Williston Park, NY 11596	T		Various Ioans				
ACCOUNT NO.			2007-2009				104,169.00
Sabeeh Khan 11 Dupont Court Brookville, NY 11548			Various Ioans				

0 Continuation sheets attached

B6G (Official	Form	6G) (12/07)	
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In re: Hamilton Road Realty LLC

n re: Hamilton Road Realty LLC Debtor	, Case No(If known)
SCHEDULE G - EXECUTORY CON	ITRACTS AND UNEXPIRED LEASES
☑ Check this box if debtor has no executory contracts or unexpired le	eases.
NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

		_		
R6H	(Official	Form	eH)	/12/07\

In re: Hamilton Road Realty LLC	Case No.	
<u> </u>	Debtor ,	(If known)

# **SCHEDULE H - CODEBTORS**

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Reza S. Naghavi	BAC Home Loans Servicing LP Rosicki Rosicki & Associates PC 26 Harvester Avenue Batavia, NY 14020
Reza S. Naghavi 80 Hillside Avenue Williston Park, NY 11596	BAC Home Loans Servicing LP Steven J. Baum PC 220 Northpointe Pkwy Ste G Amherst, NY 14228

## United States Bankruptcy Court Eastern District of New York

In re	Hamilton Road Realty LLC	, Case No.	
	Debtor	Chapter <u>11</u>	

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS		LIABILITIES	OTHER
A - Real Property	YES	1	\$	300,000.00		
B - Personal Property	YES	2	\$	500.00		
C - Property Claimed as Exempt	NO					
D - Creditors Holding Secured Claims	YES	1			\$ 481,534.36	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	3			\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	1			\$ 184,322.00	
G - Executory Contracts and Unexpired Leases	YES	1				
H - Codebtors	YES	1				
I - Current Income of Individual Debtor(s)	NO	0				\$
J - Current Expenditures of Individual Debtor(s)	NO	0				\$
тот	AL	10	\$	300,500.00	\$ 665,856.36	

In ro	Hamilton Road Realty LLC	O No	
mile	Hamilton Road Realty LLC	, Case No.	
	Debtor		(If known)

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	(NOT /	APPLICABLE)	
DECLARATION UNDER PENALT	Y OF PERJURY	ON BEHALF C	F CORPORATION OR PARTNERSHIP
। Smars Holdings LLC, Managing Mer চিন্দান্ত কিন্দ্র । পরিস্থিত কিন্দ্র স্থাপন্তি summary and s and that they are true and correct to the best of my k	schedules, consisting of	f <u>12</u>	Managing Member of the Corporation named as debto sheets (Total shown on summary page plus 1),
Date <u>9/27/2010</u>	Signature:	Smars Holding	ings LLC, Managing Member  s LLC, Managing Member By: Reza S. Naghavi, hemberividual signing on behalf of debtor.]
[An individual signing on behalf of a partnership or co	orporation must indicate	e position or relations	ship to debtor.]

## United States Bankruptcy Court Eastern District of New York

In re: Hamilton Road Realty LLC

Case No.

# **List of Equity Security Holders**

REGISTERED NAME OF HOLDER OF SECURITY LAST KNOWN ADDRESS OR PLACE OF BUSINESS	CLASS OF SECURITY	NUMBER REGISTERED	KIND OF INTEREST REGISTERED
Sabeeh Khan 11 Dupont Court Brookville, NY 11548		50% interest	
Smars Holdings LLC 80 Hillside Avenue Williston Park, NY 11596		50% interest	

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

	, , ,	eza S. Naghavi, its Managing Member of the Corporation named as the debtor in this case, declare List of Equity Security Holders and that it is true and correct to the best of my information and belief.
Date:	9/27/2010	s/ Smars Holdings LLC, Managing Member
		Smars Holdings LLC, Managing Member, By: Reza S. Naghavi, its Managing Member, Hamilton Road Realty LLC

# UNITED STATES BANKRUPTCY COURT Eastern District of New York

C--- N-

in re:	Hamilton Road Realty LLC		Case No.				
		Debtor	(If known)				
		STATEMENT OF FINANCIAL AFFAIRS					
	1. Income from	employment or operation of bus	iness				
None	debtor's business, inc beginning of this cale years immediately prof a fiscal rather than fiscal year.) If a joint	cluding part-time activities either as an elendar year to the date this case was com receding this calendar year. (A debtor the a calendar year may report fiscal year in petition is filed, state income for each spe income of both spouses whether or not	m employment, trade, or profession, or from operation of the mployee or in independent trade or business, from the menced. State also the gross amounts received during the <b>two</b> at maintains, or has maintained, financial records on the basis ancome. Identify the beginning and ending dates of the debtor's ouse separately. (Married debtors filing under chapter 12 or a joint petition is filed, unless the spouses are separated and a				
	AMOUNT	SOURCE	FISCAL YEAR PERIOD				
	9,000.00	Gross Rents	2008				
	0.00	Gross Rents	2009				

#### 2. Income other than from employment or operation of business

**Gross Rents** 

None **☑**  0.00

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE FISCAL YEAR PERIOD

### 3. Payments to creditors

#### Complete a. or b., as appropriate, and c.

None **☑**  a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS

AMOUNT PAID

Year Thru August, 2010

AMOUNT STILL OWING None  $\mathbf{\Delta}$ 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ **TRANSFERS** 

**AMOUNT** PAID OR VALUE OF **TRANSFERS** 

**AMOUNT** STILL **OWING** 

\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None  $\mathbf{\Delta}$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF **PAYMENT**  **AMOUNT** PAID

**AMOUNT** STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT** AND CASE NUMBER **BAC Home Loans Servicing LP** f/k/a Countrywide Home Loans Servicing LP v Debtor et al

NATURE OF PROCEEDING Foreclosure action

COURT OR AGENCY AND LOCATIO

STATUS OR DISPOSITION

**Supreme Court** State of New York **County of Sullivan**  **Pending** 

BAC Home Loans Servicing LP Foreclosure action f/k/a Countrywide Home Loans

10/2218

09/3552

Servicing LP v Debtor et al

**Supreme Court** State of New York **County of Sullivan**  **Judgment** Foreclosure & Sale Entered 08/13/10

None  $\mathbf{\Lambda}$ 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None 
☑

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TERMS OF
NAME AND ADDRESS
DATE OF
ASSIGNMENT
OF ASSIGNEE
ASSIGNMENT
OR SETTLEMENT

None **☑** 

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS

NAME AND ADDRESS

OF COURT

OF CUSTODIAN

OF COURT

CASE TITLE & NUMBER

ORDER

DESCRIPTION

AND VALUE OF

ORDERTY

### 7. Gifts

None **☑**  List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS RELATIONSHIP DESCRIPTION
OF PERSON TO DEBTOR, DATE AND VALUE OF
OR ORGANIZATION IF ANY OF GIFT GIFT

#### 8. Losses

None 

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**DESCRIPTION** DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART AND VALUE OF **PROPERTY** 

DATE OF BY INSURANCE, GIVE PARTICULARS LOSS

Extensive damage to 490 Hamilton Avenue property caused by tenant engaging in illegal activity - use of premises as marijuana grow house.

Losses caused by various acts of vandalism against the properties located at 490 Hamilton Avenue & 498 Hamilton Avenue. Monticello. New York.

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS DATE OF PAYMENT, AMOUNT OF MONEY OR OF PAYEE NAME OF PAYOR IF OF PROPERTY

Steinberg Fineo Berger Fischoff PC 40 Crosswavs Park Drive Woodbury NY 11797

OTHER THAN DEBTOR \$7.500 paid 09/27/10 by Reza S. Naghavi

**DESCRIPTION AND VALUE** 

Hourly

#### 10. Other transfers

None V

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIBE PROPERTY NAME AND ADDRESS OF TRANSFEREE, **TRANSFERRED** RELATIONSHIP TO DEBTOR DATE AND VALUE RECEIVED

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR INTEREST IN PROPERTY

LOCATION OF PROPERTY

#### 11. Closed financial accounts

None ☑ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

TYPE OF ACCOUNT, LAST FOUR AMOUNT AND NAME AND ADDRESS DIGITS OF ACCOUNT NUMBER, DATE OF SALE OF INSTITUTION AND AMOUNT OF FINAL BALANCE OR CLOSING

#### 12. Safe deposit boxes

None **✓**  List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS NAMES AND ADDRESSES DESCRIPTION DATE OF TRANSFER
OF BANK OR OF THOSE WITH ACCESS OF OR SURRENDER,
OTHER DEPOSITORY TO BOX OR DEPOSITOR CONTENTS IF ANY

#### 13. Setoffs

None **☑**  List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF AMOUNT OF NAME AND ADDRESS OF CREDITOR SETOFF SETOFF

#### 14. Property held for another person

None 🗹

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS

DESCRIPTION AND VALUE

OF OWNER OF PROPERTY

#### 15. Prior address of debtor

None **☑**  If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None 
☑

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor 's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

#### None

 $\square$ 

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

# None ✓

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND NAME AND ADDRESS DATE OF ENVIRONMENTAL ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

#### None



c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS DOCKET NUMBER STATUS OR OF GOVERNMENTAL UNIT DISPOSITION

#### 18. Nature, location and name of business

None  $\square$ 

a. If the debtor is an individual, list the names, addresses, taxpaver identification numbers, nature of the businesses. and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

LAST FOUR DIGITS

OF SOCIAL SECURITY ADDRESS OR OTHER INDIVIDUAL NAME

TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

NATURE OF BUSINESS

**BEGINNING AND ENDING** 

DATES

None  $\square$ 

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME **ADDRESS** 

#### 19. Books, records and financial statements

None 

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

**On-going** 

Bashir Kapdi **NRSAccounting Services Inc** 80 Hillside Avenue Williston Park, NY 11596

None Ø

b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS**  DATES SERVICES RENDERED

None 

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

#### **Debtor & Accountant**

None  $\mathbf{\Lambda}$ 

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

#### 20. Inventories

None abla

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None **☑**  b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN

DATE OF INVENTORY

OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

Sabeeh Khan

50% interest

11 Dupont Court Brookville, NY 11548

Smars Holdings LLC 80 Hillside Avenue

Williston Park, NY 11596

50% interest

None **✓** 

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE

NAME AND ADDRESS

**TITLE** 

OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None 
✓

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None 

✓

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None ☑ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT,

RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None 
☑

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

~=	_		_	
.) h	Dan	ısion	Lun	MC.
Z.).		ISIUI I		

None <

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (FIN)

	INAME OF FEMOLOTI OND		TAXI ATEX IDENTIFICATION NOMBER (EIN)
		* *	* * * * *
[If com	pleted on behalf of a partnership or corporat	tion]	
I. dec	lare under penalty of periury that I have read	the answers contained	d in the foregoing statement of financial affairs and any
	hments thereto and that they are true and cor		,
	·	•	•
Date	9/27/2010	Signature	s/ Smars Holdings LLC, Managing Member
			Smars Holdings LLC, Managing Member, By: Reza S. Naghavi, its
			Print Name and Title
FA !			to another annual translation to debter 1
(An ina	lividual signing on behalf of a partnership or c	corporation must indica	te position or relationship to deptor.]
	continuation sheets	attached	

### **UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK**

In Re BANKRUPTCY NO.

Signed:

**Hamilton Road Realty LLC** 

Debtor.

## **DECLARATION RE: ELECTRONIC FILING OF** PETITION, SCHEDULES & STATEMENTS

#### PART I - DECLARATION OF PETITIONER

TAREL BEOLIGITION OF TETHIONER
Smars Holdings LLC, Managing Member
the undersigned debtor(s), hereby declare under penalty of perjury that the information I have given my attorney and the information
provided in the electronically filed petition, statements, schedules is true and correct. I consent to my attorney sending my petition,
this declaration, statements and schedules to the United States Bankruptcy Court. I understand that this DECLARATION RE:
ELECTRONIC FILING is to be filed with the Clerk once all schedules have been filed electronically but, in no event, no later than 15 days
following the date the petition was electronically filed. I understand that failure to file the signed original of this DECLARATION will cause my case to be dismissed pursuant to 11 U.S.C. § 707(a)(3) without further notice.
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of 11 United States Code, understand the relief available under each such chapter, and choose to proceed under Chapter 7. I request relief in accordance with the chapter specified in this petition.
[If petitioner is a corporation or partnership] I declare under penalty of perjury that the information provided in this
petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in
accordance with the chapter specified in this petition.
Dated: 9/27/2010 Signed: s/ Smars Holdings LLC, Managing Member

### PART II - DECLARATION OF ATTORNEY

I declare under penalty of perjury that I have reviewed the above debtor's petition and that the information is complete and correct to the best of my knowledge. The debtor(s) will have signed this form before I submit the petition, schedules, and statements. I will give the debtor(s) a copy of all forms and information to be filed with the United States Bankruptcy Court, and have followed all other requirements in the most recent attachment to G.O. #162. I further declare that I have examined the above debtor's petition, schedules, and statements and, to the best of my knowledge and belief, they are true, correct, and complete. If an individual, I further declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of Title 11, United States Code, and have explained the relief available under each such chapter. This declaration is based on all information of which I have knowledge.

Dated: 9/27/2010

/s/ Gary C. Fischoff

Gary C. Fischoff Attorney for Debtor(s)

Smars Holdings LLC, Managing Member (Applicant)

# UNITED STATES BANKRUPTCY COURT Eastern District of New York

In re:	Hamilton Road Realty LLC				Case No.	
		Debtor			Chapter <u>11</u>	
	DISCLOS	URE O	F COMPEN	ISATION OF AT	TORNEY	
and paid	suant to 11 U.S.C. § 329(a) and Bankri that compensation paid to me within on to me, for services rendered or to be re- nection with the bankruptcy case is as f	ne year befor endered on b	e the filing of the peti	tion in bankruptcy, or agreed	` ,	
	For legal services, I have agreed to acc	cept			\$	Hourly
	Prior to the filing of this statement I have	e received			\$	7,500.00
	Balance Due				\$	
2. The	source of compensation paid to me wa	ıs:				
	□ Debtor	$\square$	Other (specify)	Paid by Reza S. Nag	ghavi	
3. The	source of compensation to be paid to r	ne is:				
	☑ Debtor		Other (specify)			
4. <b>🗹</b>	I have not agreed to share the above of my law firm.	e-disclosed (	compensation with an	y other person unless they a	re members and associa	ites
	I have agreed to share the above-dis my law firm. A copy of the agreeme attached. eturn for the above-disclosed fee, I have cluding:	nt, together v	with a list of the name	s of the people sharing in the	e compensation, is	
a)	Analysis of the debtor's financial situa petition in bankruptcy;	uation, and re	endering advice to the	e debtor in determining wheth	er to file	
b)	Preparation and filing of any petition	, schedules,	statement of affairs,	and plan which may be requi	red;	
c)	Representation of the debtor at the r	meeting of cr	editors and confirmat	ion hearing, and any adjourn	ed hearings thereof;	
d)	[Other provisions as needed] See Retainer Agreement					
6. By a	agreement with the debtor(s) the above	disclosed fe	ee does not include th	e following services:		
	See Retainer Agreement					
			CERTIFICA	TION		
	ertify that the foregoing is a complete st sentation of the debtor(s) in this bankru		, ,	ngement for payment to me f	or	
Dated	d: <u>9/27/2010</u>					
			<u>/s/ Gary C</u> Gary C. Fi	. Fischoff schoff, Bar No. gf-0033	<u> </u>	

Steinberg Fineo Berger Fischoff PC

Attorney for Debtor(s)

## United States Bankruptcy Court Eastern District of New York

In re	Hamilton Road Realty LLC	Case No.	
	Debtor.	Chapter	11

### STATEMENT OF CORPORATE OWNERSHIP

	now <b>Hamilton Road Realty LLC</b> (the "Debtor") and pursuant to Fed. R. Bankr. P. 1007(a) and state as follows:
are liste	_ All corporations that directly or indirectly own 10% or more of any class of the corporation's equity interests ed below:
Owner	% of Shares Owned
None	
OR,	
Χ	There are no entities to report.

## By/s/ Gary C. Fischoff

Gary C. Fischoff Signature of Attorney

Counsel for Hamilton Road Realty LLC

Bar no.: **gf-0033** 

Address.: Steinberg Fineo Berger Fischoff PC

40 Crossways Park Drive Woodbury NY 11797

Telephone No.: **(516) 747-1136** Fax No.: **(516) 747-0382** 

E-mail address: gfischoff@sfbblaw.com